

**CITY OF NEWPORT BEACH
ENVIRONMENTAL QUALITY AFFAIRS
COMMITTEE**

MINUTES 7-18-05

Draft minutes of the Environmental Quality Action Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, July 18, 2005**.

Members Present:

Steve Rosansky, Council Member	Walter Lazicki
Richard Nichols, Council Member - <i>EXC</i>	Sandra Haskell
Cris Trapp, Chairperson	Barry Allen- <i>EXC</i>
Dolores Otting, Vice Chair	Kristine Adams
Phillip Lugar	Marianne Zippi
Jeannette Thomas	Tom Hyans – <i>Sick Leave</i>
Matt Wiley- <i>EXC</i>	Jack Wu
Christopher Welsh	Jennifer Winn
Mike Browning	Ray Halowski
Brent Cooper	Carol Mentor McDermott - <i>EXC</i>
Laura Dietz	Barbara Thibault
Kenneth Drellishak	Merritt Van Sant- <i>EXC</i>
Adam Boettner- <i>EXC</i>	

EXC = Excused Absence

Staff Representatives:

Guests Present:

Sharon Wood, Assistant City Manager	None
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Chairperson Trapp called the meeting to order at 7:04 pm

1. Minutes of May 16, 2005

Motion: Kenneth Drellishak to approve minutes as amended

- Add “comments on” before NOP in Item 2

Seconded: Mike Browning

Motion passes unanimously

2. Presentation of Land Use Alternatives Developed by General Plan Advisory Committee with focus on the following areas: Airport Area, Banning Ranch, Newport Center/Fashion Island, and Mariner’s Mile

Sharon Wood presented the Land Use Alternatives Summary information, and responded to questions from Committee members.

3. Report from EQAC Representative to GPUC

- Chairperson Trapp reported that there had been no meeting.

4. Report from EQAC Members on GPAC

Sharon Wood reported that a meeting was held on July 16, 2005 , and land use recommendations for six of the 10 subareas were made. GPAC will meet again on July 23 to complete their land use recommendations.

5. Economic Development Committee (EDC) Representative's Report

Ms. Wood reported on the meeting of July 20, 2005.

6. Council Member Reports

Chairman Rosansky reported on the following:

- Ed Selich's appointment to City Council
- St. Andrew's hearing scheduled for a special meeting on August 11, 2005

7. Report from staff on current projects

Ms. Wood reported on the following:

- Brookfield
- Lennar

8. Public Comment

None.

9. Future Agenda Items

None.

10. Adjournment

Meeting was adjourned at 8:20 p.m.